## Bloomingdale Township Regular Board Meeting 109 E. Kalamazoo St., Bloomingdale, MI Wednesday, September 21, 2022 @ 7:00 p.m. Zoom Meeting ID 857 9567 1217

## **MINUTES**

- 1. Supervisor Lisowski called the meeting to order at 7:00 pm.
- 2. The Pledge of Allegiance to the Flag of the United States of America was recited.
- 3. Members present: Trustee Pete Fritz (late); Trustee Brett Johnson; Supervisor Jim Lisowski; Clerk Judy Little and Treasurer Gerald Sommerfeld.
- Motion by Lisowski; supported by Sommerfeld to accept Agenda and Consent Agenda as amended. Roll Call Vote: Fritz – absent; Johnson – Yes; Little – Yes; Sommerfeld – Yes; Lisowski - Yes; Motion Carried.
- 5. Motion by Johnson; supported by Sommerfeld to approve Board Minutes of Regular Meeting held August 17, 2022.
  - Roll Call Vote: Johnson Yes; Little Yes; Sommerfeld Yes; Fritz absent; Lisowski Yes; Motion Carried.
- 6. Motion by Little; supported by Lisowski to accept Treasurer's Report as given by Treasurer Sommerfeld.
  - Roll Call Vote: Little Yes; Sommerfeld Yes; Fritz absent; Johnson Yes; Lisowski Yes; Motion Carried.
- 7. No public comments were heard.
- 8. Motion by Little; supported by Johnson to approve payment of invoices over \$500.00 as listed. Roll Call Vote: Sommerfeld Yes; Fritz absent; Johnson Yes; Little Yes; Lisowski Yes. Motion Carried.
  - a. A & B Lawn Care \$540 (Fire Dept. Mowing)
  - b. ABC Excavating \$6000 (Rebuild Mud Lake Road)
  - c. Best Way Disposal \$3132 (Aug & Sept transfer Station)
  - d. Siegfried Crandall \$7900 (Audit)
  - e. Super Fleet \$582.71 (Fire truck gas)
  - f. Van Buren County Clerk \$819.54 (Election)
  - g. Van Buren County Sherriff \$859.28 (Blight Officer)
  - h. Village of Bloomingdale \$814.61 (shared expenses)
- 9. Pending Business
  - a. Van Buren County Commissioner Report given by Dick Godfrey
  - b. Assessor Report written report
  - c. Fire Department Report given by Fire Chief, Chris Serdel
  - d. Life Ambulance Report given by John Pinkster
  - e. Van Buren County Road Commission Report none available
  - f. Van Buren County Sheriff's Department Report given by Deputy Tarner

## 10. Old Business

- a. Library remediation is complete.
- b. 45th Street update given by Supervisor Lisowski
- Motion by Little; supported by Johnson to discontinue further efforts to resolve 46<sup>th</sup> street & CR 388 flooding as it is not a Township issue.
  - Roll Call Vote: All Ayes; Motion Carried.
- d. Transfer station building repairs tabled at this time.

## 11. New Business

- a. Siegfried Crandall audit review given by Clerk Little.
- b. Motion by Johnson; supported by Sommerfeld to authorize Supervisor Lisowski to further pursue Land Bank opportunity.
  - Voice Vote; All Ayes. Motion Carried.
- c. Motion by Sommerfeld; supported by Fritz to accept amended budget. Roll Call Vote; All Ayes. Motion Carried.
- Motion by Johnson; supported by Lisowski to partner with the Van Buren Conservation District to participate in styrofoam recycling at the transfer station.
  Voice Vote; All Ayes. Motion Carried.
- 12. No public comments heard.
- 13. Supervisor Lisowski adjourned the meeting at 8:08 pm.

Judy Little, Clerk